

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 7, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 7, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

There were no public comments offered

**APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED**

**ACTION TAKEN:**

**By unanimous vote, the preliminary agenda was approved as published.**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$809,729.22
Vouchers:	\$784,098.78
Electronic funds transfers:	\$254,719.58
Payroll:	\$641,508.21
Minutes:	Work Sessions – 5/2, 5/4/16

**Facilities Management**

- Resolution C-72-16 Purchasing Software from Cascade Systems Software as a Sole Source Item Exempt from Competitive Bidding for WIN-CAMS Software that merges with Integrated Financial Accounting System (IFAS)
- Purchase Order No. 10805 – Cascade Software Systems, Inc.; Win-Cams Software Design, Development and Implementation. Amount: \$29,980 (RM-FAC-2016-157)
- Agreement with Cascade Software Systems, Inc. to provide ongoing Maintenance to WIN-CAMS software designed for Facilities Management. Amount: \$3,000 annually (RM-FAC-2016-158)

**Natural Resources**

Contract Amendment No. 6 with Puget Sound Partnership – Island County Local Integrating Organization. This amendment adjusts the budget under Task 5 only without an overall impact to the contract amount. The subcontract budget total is reduced by \$24,449 while the salary and benefits budget for the LIO Coordinator is increased by \$24,449. Contract No. 2015-01; Amount: -0- (RM-DNR-2016-174)

**Public Works - County Roads**

- Resolution C-66-16 (R-30-16) Surplus of County Property – 1985 Peerless Pony Trailer No. 440
- Resolution C-67-16 (R-31-16) Surplus of County Property – 1999 Trilux PCMS Message Board No. 500

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- Resolution C-68-16 (R-32-16) Approving Plans and Specifications and Authorizing Call for Bids for County Signing Upgrades; CRP 15-03, JL 00436-0203 (HSIP-OOOS(393)) (RM-PW-2016-58) (PW-1620-003)
- Contract/Contract Bond – Island Asphalt and Sitework, Inc.; Harbor Avenue/SR 525 Turn Lane; CRP 15-06, JL 01901-0201. Amount: \$94,635.30 (RM-PW-2016-135) (PW-1620-074)

Public Works - Drainage

Resolution C-69-16 (R-33-16) Approving Plans and Specifications and Authorizing Call for Bids for Maxwellton Road North Outfall; CDP 16-05, JL 1082-0101 (RM-PW-2016-177) (PW-1620-085)

Public Works - Solid Waste

Resolution C-70-16 (R-34-16) Amending PWP 15-02, JL 01063-0101; Island County Septage Treatment Plan Upgrades

Public Works - Parks

- Agreement – Assignment of Rights – WA State Recreation and Conservation Office; Glendale Beach Access (Uplands) Conservation Easement; Grant No. 14-1531; Parcels S7010-00-00034-0 through S7010-00-00033-0, S7010-00-00035-0, S7010-00-00033-3; and S7010-00-00054-0 (RM-PW-2016-78) (PW-1620-025)
- Agreement – Assignment of Rights – WA State Recreation and Conservation Office; Glendale Beach Access Conservation Easement; Grant No. 14-1531; Parcels S7010-00-00053-1; S7010-00-00049-0; S7010-00-00043-0; and S7010-00-00053-2 (RM-PW-2016-79) (PW-1620-026)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Recommend Appointment to the Solid Waste Advisory Committee, Position No. 13

**ACTION TAKEN:**

**By unanimous vote, Sarah Bergquist was appointed to Position 13 on the Solid Waste Advisory Committee.**

Long Range Planning

Schedule Public Hearing: Ordinance C-71-16 (PLG-008-16) Finishing Amending Island County's Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas. The ordinance addresses amendments to the Fish and Wildlife Habitat protection regulations to address compliance actions for Issues 6, 7, 8 and 9 of the Growth Management Hearings Board Final Order 14-2-0009 regarding 1) Natural Area Preserve Buffers (Naas NAP); 2) Western Toad; and 3) Prairies, Herbaceous Balds and Oak Woodlands. Date and Time: June 21, 2016 at 10:15 a.m.

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**ACTION TAKEN:**

**By unanimous vote, Ordinance C-71-16 (PLG-008-16) Finishing Amending Island County's Development Regulations to Protect Fish and Wildlife Habitat Conservation Areas was scheduled for Public Hearing on June 21, 2016 at 10:15 a.m.**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

There were no public hearings scheduled

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Along with providing their respective comments and announcements, the Commissioners considered a request from the Northwest Innovation Resource Center (NWIRC) that Island County partner with the NWIRC in an effort toward economic development on both Whidbey and Camano Islands. The NWIRC is applying to the Economic Development Administration for grant funds to expand its programs.

**ACTION TAKEN:**

**By unanimous vote, the Chair is authorized to sign a letter to the Economic Development Administration authorizing the NWIRC to request funding to expand services in Island County.**

There being no further business to come before the Board the meeting adjourned at 10:22 a.m. The Board will meet next in Regular Session on June 14, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Richard M. Hannold, Chair

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Jill Johnson, Member

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Helen Price Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board